

TOWN OF GRAFTON

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GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
(508) 839-5335 • FAX (508) 839-4602
www.grafton-ma.gov

DISABILITY COMMISSION (Regular Meeting) AGENDA / MEETING NOTICE

Thursday, January 20, 2022 – 6:30 p.m. Zoom Conference Link to join the webinar:

https://us02web.zoom.us/j/83843100939?pwd=TjJVRUJPWk1kWUVSSE44OEpF

aU9Sdz09

Passcode: 200398

Or Phone: 312-626-6799

Webinar ID: 838 4310 0939 and Passcode: 200398

International numbers available: https://us02web.zoom.us/u/kdYnuppsyg

A copy of the Grafton <u>Public Meeting Remote Participation Guidelines</u>, dated March 24, 2020 (subsequently extended June 16, 2021) is attached to this agenda for reference. Please review the guidelines prior to joining the remote public meeting. We will be fielding questions via Chat feature. Also, written comments may be directed to disabilitycommission@grafton-ma.gov

1. Announcements

- SEPAC 2021 highlights and 2022 focus
- Suicide Prevention / Mental Health Awareness
 https://sprc.org/settings/schools?type=All&populations=All&suicide_problem=All&planning=All&strategies=All&state=254
- The Grafton News Article 1/10/2022 Grafton High School student, Jack Savage
 https://www.thegraftonnews.com/story/news/2022/01/10/despite-his-disabilities-graftons-jack-savage-makes-impact/9071336002/
- Any Other Announcements

January 20, 2022 Disability Commission Agenda continued:

- 2. External Correspondence
- 3. Meeting Minutes (12/16/2021)
- 4. Disability Commission Report (for 2021 Grafton Annual Report)
- 5. Subcommittee Disability Commission charge

Kristie Proctor and Rob Polsinelli

- 6. Project Updates and General Updates
 - Grafton Library (including Friday, 12/17/2021 ribbon cutting)
 - Eagle Trail (behind center library)
 - School District ADA Self-Evaluation & Transition Plan
 - Any other updates

7. Old Business

- a. Library grant award documents received from MA Office on Disability.
- b. MA Office on Disability and Office of the Attorney General-November 2021 Webinar; Accessible Meetings for Municipalities – action item from 12/16/2021- Roger's follow up with Ann Lynch, Assistant AG of MA Civil Rights Division.
- 8. New Business
- 9. Next Meeting

Regular Meeting - 3rd Thursday, February 17, 2022 at 6:30p.m.

Adjourn

Roger R. Trahan Jr., Chair rtrahanjr@hotmail.com 508-335-0507



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PUBLIC MEETING REMOTE PARTICIPATION GUIDELINES

March 24, 2020

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, the various Boards and Committees representing the Town of Grafton will conduct their public meetings and hearings via remote participation. No in-person attendance of members of the public will be permitted.

In Advance of Meetings:

- All non-emergency items are still required to be properly posted at least 48
 hours in advance of the meeting. This is still done by contacting the Clerk's
 Office.
- All members should receive the same documents for the meeting electronically
- Supporting documents should be posted on the Town website and be available for members of the public.
- For meetings with public participation, encourage written public comments.

Essential Components for Remote Meetings:

- Access to participate for a quorum of committee members at the time of the meeting.
- Ability to take minutes which accurately reflect the meeting and the votes taken.
- Ability to record meeting for playback (this is not required under the order, but is preferred)
- Ability to allow for real-time public participation/comments (this is not required under the order, but is preferred)

 Meetings with public hearings must provide access for third party participation to all members of the committee.

Identifying the Proper Medium to Conduct Meetings:

While we are suspending the use of Municipal Center Conference Rooms and the local broadcasting equipment, there are alternatives for Boards and Committees to consider. Below are a few options available to Committees. There may be alternatives that members are more comfortable using which will be permitted so long as the essential components for all meetings are met through use of that medium.

- Executive Town of Grafton Zoom Account with Webinar Functions this
 account was purchased by the Town Administrator's Office and has a webinar
 function for hosting meetings that require public participation/third party
 access for participation. This method is currently the preferred method and
 should be used by Boards and Committees that have hearings and require third
 party participation through public comments or from applicants seeking
 permits. (includes but is not limited to: Select Board, Planning Board, ZBA,
 CPC, School Committee, Conservation Commission)
 - At this time, the Town only has one executive host account with a webinar feature. If you wish to use the executive zoom account with webinar feature, you may need to schedule meetings at different times/days than your board typically meets to ensure no conflict with other meetings.
- Standard/Free Zoom Accounts Anyone can access a free zoom account with up to 100 participants for a maximum 40-minute meeting. This function will allow for Boards and Committees to record their meetings for future playback and the ability to share screens. Please note that there are several systems available that offer similar abilities and any of them can be used for this purpose. (ex. Google Meet, Skype for Business, Microsoft Teams, etc.)
- Free Conference Call Line- For Boards and Committees that typically do not have recorded meetings and require little third-party interaction, the free conference call line is an option. This option does not have a record feature so accurate minute taking is critical.
- Local Cable Access- Currently, the town is not allowing for local cable access broadcast through the conference rooms in the Municipal Center. However, to the extent possible, local cable will be used if it is accessible and safe for staff, committee members, and members of the public.

Use of Zoom for Remote Access to Public Meetings

Zoom Video Communications, Inc. ("Zoom") can be used for remote conferencing services to allow for remote access to public meetings. Access numbers and web addresses will be provided as part of each meeting's agenda posted to the town calendar on the homepage of Grafton's website, www.grafton-ma.gov.

Meetings can be accessed from your personal computer, cellphone and/or telephone. It is anticipated that most Board and Committee meetings will continue to be broadcasted by Grafton Access Television through Zoom's "Record" feature.

Protocols for Remote Public Meetings Using the Webinar Feature

- All participants entering the meeting via a personal computer ("computer participants") are required to rename themselves with their official first and last name.
- Computer participants are encouraged to click on the "Participants" feature in Zoom to view all participants and to view/use the "Q&A" function to pose questions on the bottom of the screen.
- Computer participants may "Pin" to a particular video screen.
 - o It is recommended to "Pin" to the staff member associated with the committee, or in the case where there is no staff member, to the Chairperson. This can be done by right clicking over the three (3) dots symbol in the top right corner of the staff/Chair's video screen.
- The Chair or present support staff should adhere to the script provided as an attachment to this document for the purpose of properly recognizing members and providing information to the public. (This script is a draft/guide and should be tailored to your needs)
- The Chairman will identify him or herself.
- The Chairman will conduct a roll call of the Board.
- The Chairman will call the meeting to order.
- All participants (excluding Board members) will be muted throughout the meeting and must use the Q&A function.
- All participants are required to include their name and address when using the chat feature to pose a question through the Chairperson.
- All documents displayed throughout the meeting will be controlled by the present staff member or Chairperson.

- o Only computer participants will be able to view documents.
- If and when the Chairman allows for public comments/questions, it will be conducted in the following sequence:
 - 1. The Chairman will read public comments/questions received in advance of the meeting followed by real-time Board and/or applicant responses.
 - 2. The Chairman will read real-time comments/questions typed by computer participants in the "Q&A" feature followed by real-time Board and/or applicant responses.
 - Computer participants must click on "Q&A" to enter their comment/question.
 - The staff or Chair will address the question live to the Board. It will be discussed and then marked "answered" by the staff or Chair.
 - 3. The Chairman will ask if any other participants accessing the meeting have comments/questions.
- Board members needing to be recused at any point during the course of a meeting will be placed in a virtual "Waiting Room" by the staff person or Chairperson.

Directions to access meetings will be posted on agendas for the public when available.